Resolution No. Number to be Assigned

A Resolution of the Mayor and Town Council Authorizing The Town Manager to execute a contract with EMCOR, Services, Combustioneer Corp. to Provide Fire Marshall Required Fire Alarm System Modifications to the Town Hall Fire Alarm System for the Town of Kensington

Whereas, the Town has recently had to replace its fire alarm controller in the Town Hall fire alarm system and also made additions to the system as part of the bathroom modification project which made it necessary to upgrade the system; and

Whereas, EMCOR maintains the Town's fire alarm system and is familiar with the system and has submitted plans to the Montgomery County Fire Marshall's Office and the Department of Permitting Services for approval; and

Whereas, the Town has finally received approval to implement the required changes to the system and had encumbered funds in Fiscal Year 2009-2010 the amount of \$9,840 in anticipation of the required changes to the system:

Now Therefore Be It Resolved by the Mayor and Town Council that the Town Manager is hereby authorized to execute a contract, with Emcor, Combustioneer Corp. to perform the work in attached proposal as authorized under Fire Alarm Permit No. 550485, dated 10-16-2010, in the amount of \$24,500.

Now Therefore Be It Further Resolved that the Town Manager is hereby authorized to transfer funds from the Non Departmental - Contingency Account to the Town Government Operations — Repairs and Maintenance Account in the Fiscal Year 2010-2011 Budget to accommodate this necessary expenditure.

Adopted by the Mayor and Town Council this 1st day of November, 2010

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the Town Council in public meeting assembled on the 1st day of November, 2010.

Susan Engels, Clerk- Treasurer